

## Electronic Filing Cover Sheet

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUTO CLUB OF MIAMI, INC.

Document No. P05000024291

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article (6) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as President and Director  
Juana C. Franco  
10220 NW 27<sup>th</sup> Avenue  
Miami, FL 33147

Appoint as President and Director  
Donny Balmaseda  
10220 NW 27<sup>th</sup> Avenue  
Miami, FL 33147

**SECOND:** Amendment(s) adopted:

Article (4) REGISTERED AGENT is hereby amended to read as followed:

Remove as Registered Agent  
Juana C. Franco  
10220 NW 27<sup>th</sup> Avenue  
Miami, FL 33147

Appoint as Registered Agent  
Donny Balmaseda  
10220 NW 27<sup>th</sup> Avenue  
Miami, FL 33147

**THIRD:**

The date of each amendment's adoption is March 22, 2017.

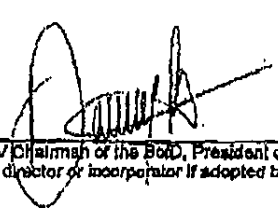
**FOURTH:**

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of March, 2017.

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OF MIAMI

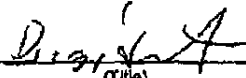
Signature

  
(By the Chairman or Vice Chairman of the Board, President or other officer if adopted by the shareholders; by the director or incorporator if adopted by such)

Name

Donny Balmaseda

(Print Name)

  
(Title)

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RESIGNATION

Gentlemen:

I, **JUANA C. FRANCO**, hereby tender my resignation as Registered Agent and President of **AUTO CLUB OF MIAMI, INC.**, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Dated: \_\_\_\_\_

3/22/17

\_\_\_\_\_  
(Signature)

**JUANA C. FRANCO**

\_\_\_\_\_  
(Print Name)

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**REGISTERED AGENT ACCEPTANCE**

Gentlemen:

I, **DONNY BALMASEDA**, hereby am familiar, understand and accept the duties and responsibilities as Registered Agent of **AUTO CLUB OF MIAMI, INC.**, a Florida corporation, effective as of March 22, 2017.

Dated: March 22, 2017

  
\_\_\_\_\_  
(Signature)

**DONNY BALMASEDA**  
\_\_\_\_\_

(Print Name)